



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 & 45001 company
CIN : L21012PB1980PLC004329

Manufacturer of Quality
Writing, Printing & Speciality
Paper with ECO MARK
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www.satiagroup.com

IS 1848



SIL/CS

Date: 07.09.2024

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA
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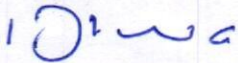
SUB: INTIMATION OF BOOK CLOSURE AND CUT OFF DATE

Dear Sir/Madam,

- 1 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing and Disclosure Requirement) Regulations, 2015, The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (Both day inclusive) for the purpose of 43rd Annual General Meeting to be held on 30 September, 2024. The Company has fixed 23rd September, 2024 as the cut-off date for the purpose of ascertaining the name of members holding shares either in physical form or in dematerialisation form, who will be entitled to cast their vote electronically from Friday, 27th September, 2024 (10.00AM) to 29th September, 2024 (5.00PM) and by ballot/polling paper on the date of AGM at venue meeting in respect of business to be transacted at the aforesaid AGM.
- 2 In pursuant of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, facility to exercise their right to vote at the 43rd Annual General Meeting (AGM) scheduled to be held on 30th September 2024, by electronic means and the business mentioned in the AGM/ Notice may be transacted through e-voting services provided by Central Depository Services (India) Limited.

Thanking You,

Yours Faithfully,
For Satia Industries Limited


(Rakesh Kumar Dhuria)
Company Secretary